

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030913

FILED
Feb 27, 2010
Secretary of State

Entity Name: ROAD 40 OUTPARCEL, L.L.C.

Current Principal Place of Business:

910 N. EXCELDA AVE.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

910 N. EXCELDA AVE.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 51-0510194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILBERT
910 N. EXCELDA AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILLIAMS, WILBERT R
910 N. EXCELDA AVE.
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILBERT R. WILLIAMS

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, WILBERT R
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: WILLIAMS, JUANITA A
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: BARNES, MARYA F
Address: 1758 CLAYHILL POINTE
City-St-Zip: MARIETTA, GA 30064

Title: MGRM
Name: WILLIAMS, CHANDRA D
Address: 1094 CREATWOOD PLACE
City-St-Zip: SMYRNA, GA 30080

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILBERT R. WILLIAMS

MGR

02/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date